

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JUNE 12, 2017
AGENDA

Location: Robbins Library Community Room

7:15	Call to Order
7:15-7:20	Approval of Minutes (vote needed)
7:20-7:25	Community Time
7:25-7:50	ROL Working Group Update
7:50-8:00	Election of Officers (vote needed)
8:00-8:10	Meeting Room Policy Revision (vote needed)
8:10-8:25	Preliminary Discussion of FY18 Administration and Trustee Goals
8:25-8:35	Director's Report
8:35-8:45	Winfield Robbins Art Prints Working Group Update
8:45-8:50	Foundation Liaison Update
8:50-8:55	Friends Liaison Updates
8:55-9:00	Communications
9:00-9:05	Unanticipated Items
9:05-9:10	Date of Next Meeting: August 8, 2017
9:10	Adjournment (vote needed)